

**MEETING AGENDA**  
**St. Clair County Three-Share Plan**  
**Benefits Design Committee**  
**April 23, 2003**

- I. Update on status of Local Business Committee (12:00 – 12:10)**
- II. Review of preliminary program and benefit design decisions (12:10 – 1:45)**
  - a. Outstanding issues**
  - b. Preliminary pricing**
- III. Discussion of next steps (1:45-1:55)**
  - a. RFP process**
- IV. Schedule next meetings (1:55 – 2:00)**